

## APWGG AGM

MINUTES OF MEETING HELD AT 7.00PM ON THURSDAY 20<sup>TH</sup> MARCH 2025

AT ALLESLEY PARK COMMUNITY CENTRE

1. Present: Nina Kennedy (Chair), Colin Walker (Treasurer), Ruth Wills (Company Secretary), Keith Parkins, Ching Hua Ma, Keith Draper, Angela McCaan, Graham Foxwell, Carl Cheney,  
Apologies: Tim Claye
2. Nina welcomed those present and thanked them for attending
3. Nina read the minutes of the 2023 AGM (there wasn't an AGM in 2024) – there were no matters arising
4. Nina read the Chairman's Report for 2024
5. Nina read the Treasurer's Report on behalf of Colin for the year 2024 and mentioned that due to health issues, Colin would not be standing for re-election as Treasurer at this AGM. She thanked him for his hard work over the past few years and wished him well
6. Membership update: Nina said that due to no one taking responsibility for this role over the past few years, membership numbers had fallen. Angela McCaan has volunteered to take on the role, and will review how we currently recruit and retain members, and will hopefully be able to increase our membership numbers
7. Election of Officers: All Officers stood down and were re-elected / elected as follows:
  - Chairman: Nina re-elected and proposed by Ruth and seconded by Helen
  - Treasurer: Graham nominated and proposed by Ruth and seconded by Ching Hua
  - Company Secretary: Ruth retiring and not standing for re-election, and no one came forward for nomination
  - General Secretary: No one came forward for nomination

- The Officers of APWGG are now: Nina (Kennedy Chair) and Graham Foxwell (Treasurer) and Committee members are Ching Hua, Keith Draper, Angela McCaan, Helen O'Keefe, Carl Cheney, Colin Walker

8. AOB: Keith Draper said he wished to comment on the Chairman's Report. He said he thought more acknowledgements should have been given to those volunteers, who had in his opinion made exceptional contributions to the success of the Garden. Nina responded that his comments would be noted, although she didn't agree with them and that her report had acknowledged the valuable contributions of ALL our volunteers, and it wasn't appropriate to name individuals at an AGM – it wasn't an Awards Ceremony.

Nina presented a gift voucher to Colin on behalf of the Committee, as a token of appreciation for his work as Treasurer.

9. Meeting closed at 8.00pm
10. Committee discussed briefly an agenda for the next committee meeting which was agreed to be held in the Pavilion at 11.00am on Wednesday 2<sup>nd</sup> April 2025

**Allesley Park Walled Garden Group**  
**Financial Summary for year 1 April 2024 to 31 December 2024**  
**31/12/2024 00:00**  
**Nina Kennedy**

**NatWest Bank Account**

Opening Balance	£4,390.80
Closing Balance	<u>£4,230.83</u>
Activity	-£159.97
Receipts	£176.00
Expenditures	<u>£335.97</u>
Activity	-£159.97

**Treasurer's Account**

Opening Balance	£32.29
Closing Balance	<u>£487.48</u>
Activity	£455.19
Receipts	£1,210.25
Expenditures	<u>£755.06</u>
Activity	£455.19

**Total Receipts**

NatWest Bank account	£176.00
Treasurer's account	<u>£1,210.25</u>
Total Receipts	£1,386.25

**Total Expenditures**

NatWest Bank account	£335.97
Treasurer's account	<u>£755.06</u>
Total Expenditures	£1,091.03

**Total Assets**

NatWest Bank account	£4,230.83
Treasurer's account	<u>£487.48</u>
Total Assets	£4,718.31